

CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Wednesday, April 27, 2011

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Absent
	Trustee Gnatkowski	Absent – arrived 4:17 p.m.

There being a quorum, Supervisor Kozara called the meeting to order at 4:06 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comment: None.

Purpose of the Meeting:

1. Approve April Accounts Payables

It was moved by Riley and supported by Gnatkowski to approve the April Accounts Payable for the amount of \$233,375.11. There being all ayes, the motion carried.

2. Appoint Zoning Administrator

Discussion was held on the proposal from Thomas Township to provide zoning/planning administrative support to Carrollton Township. It was noted that a decision to share services with another community would be in line with the Governor's request.

It was moved by Kozara and supported by Fritz to accept the proposal from Thomas Township for zoning/planning administrative support with a monthly retainer fee of \$100 and hourly rates for support staff as presented (copy attached). Kozara requested a roll call vote.

Roll call:	Gnatkowski	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the motion carried.

Adjournment:

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 4:46 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None.